

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard Elk Grove, CA 95624 (916) 685-7069 FAX (916) 685-5216 www.egcsd.ca.gov

NOTICE

Your Independent Local Government Agency Providing Parks, Recreation, Fire, and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

REVISED SPECIAL BOARD MEETING

Tuesday, May 17, 2005 - 5:30p.m.

EGCSD Administration Building - Conference Room B 8820 Elk Grove Boulevard Elk Grove, CA 95624

AGENDA

- CALL TO ORDER
- 2. CLOSED EXECUTIVE SESSION ITEM:
 - a) CONFERENCE WITH PROPERTY NEGOTIATOR LAND NEGOTIATIONS Pursuant to Government Code Section 54956.8 APNs: 132-0290-032, 134-0220-025, and 134-0220-076
 - b) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
 Pursuant to Government Code Section 54956.9 (a)

 Elk Grove Community Services District vs. City of Elk Grove,
 Sacramento Superior Court Case No. 05A200612
- RECONVENE
- 4. ADJOURNMENT